

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

\_\_\_\_\_)  
In the Matter of            )  
                                  )  
Tabitha A. Kovac            )  
\_\_\_\_\_)

Docket No.: 17-0157-R1

**NOTICE OF PROHIBITION**

WHEREAS on or about July 10, 2017, Tabitha A. Kovac (“Kovac”) was sentenced on one count of Theft-Business Setting-Special Facts, Wis. Stat. § 943.20(1)(b), a charge to which she previously pleaded no contest, in the State of Wisconsin’s 9<sup>th</sup> Judicial District, in connection with her employment at Park City Credit Union;

WHEREAS a violation of Wis. Stat. § 943.20(1)(b) is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Kovac is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;
2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Kovac to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The "Judgment of Conviction" document, Oneida County Case No. 2017CF000033, is made a part hereof and is incorporated herein by reference; and

ISSUED this 12<sup>th</sup> day of October, 2017.

**NATIONAL CREDIT UNION ADMINISTRATION**

By:   
Rob F. Robine  
Trial Attorney  
NCUA Office of General Counsel

State of Wisconsin vs. Tabitha A. Kovac

**Judgment of Conviction**Sentence Withheld, Probation  
OrderedFILED  
07-11-2017  
ONEIDA COUNTY  
CLERK OF CIRCUIT  
COURT

Date of Birth: [REDACTED]

Case No. 2017CF000033

The defendant was found guilty of the following crime(s):

Ct.	Description	Violation	Plea	Severity	Date(s) Committed	Trial To	Date(s) Convicted
1	Theft-Business Setting-Special Facts	943.20(1)(b)	No Contest	Felony H	10-11-2016 between October 11, 2016 and January 2, 2017		07-10-2017

IT IS ADJUDGED that the defendant is guilty as convicted and sentenced as follows:

Ct.	Sent. Date	Sentence	Length	Agency	Comments
1	07-10-2017	Probation, Sent Withheld	2 YR	Department of Corrections	

**Conditions of Sentence or Probation**

Obligations: (Total amounts only)

Fine	Court Costs	Attorney Fees	<input type="checkbox"/> Joint and Several Restitution	Other	Mandatory Victim/Wit. Surcharge	5% Rest. Surcharge	DNA Anal. Surcharge
	163.00		8,735.42	886.54	92.00		250.00

**Conditions**

Ct.	Condition	Length	Agency/Program	Begin Date	Begin Time	Comments
1	Jail Time	30 DA		09-05-2017	08:00 am	With Huber for all purposes. May be served in Oneida or Langlade County. To commence on/before

1 Community Service 200 HR

Ct.	Condition	Agency/Program	Comments
1	Restitution		Must make monthly payments towards restitution until Probate matter is settled and restitution is paid in full.
1	Expunction		Special disposition under 973.015 if successfully completes probation, pays restitution in full and pays all costs/fines/surcharges in full.
1	Other		Supervision fees DNA Sample Financial Counseling Apology letter to Board of Directors
1	Costs		Any other conditions/counseling deemed appropriate by PO Fine/Forfeiture/Court Costs are not a condition of probation and are to be paid in full directly to the Clerk of Court's Office within 60 days or date provided by Court, unless a payment plan has been approved and set up through the Clerk of Court's Office.

Pursuant to §973.01(3g) and (3m) Wisconsin Statutes, the court determines the following:

The Defendant is  is not  eligible for the Challenge Incarceration Program.The Defendant is  is not  eligible for the Substance Abuse Program.

State of Wisconsin vs. Tabitha A. Kovac

**Judgment of Conviction**

Sentence Withheld, Probation  
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COURT

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IT IS ADJUDGED that 2 days sentence credit are due pursuant to §973.155, Wisconsin Statutes

IT IS ORDERED that the Sheriff shall deliver the defendant into the custody of the Department.

If the defendant is in or is sentenced to state prison and is ordered to pay restitution, IT IS ORDERED that the defendant authorize the department to collect, from the defendant's wages and from other monies held in the defendant's inmate account, an amount or a percentage which the department determines is reasonable for restitution to victims.

If the defendant is placed on probation or released to extended supervision, IT IS ORDERED that the defendant pay supervision fees as determined by the Department of Corrections.

**Distribution:**

Patrick F O'Melia, Judge  
Michael William Schiek, District Attorney  
Gary S. Cirilli, Defense Attorney

**BY THE COURT:**

Electronically signed by Jean Meyer  
Circuit Court Judge/Clerk/Deputy Clerk

July 11, 2017  
Date